

7-19-1950

## Board of Trustees Meeting Minutes 1950-07-19

Bowling Green State University

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Proceedings, Trustees Bowling Green ~~Normal~~ College  
State

19<sup>50</sup>

MC MANUS-TROUP CO., TOLEDO, OHIO-103830

Resigned:

Clara Hambright resigned effective June 15, 1950

Leave of Absence:

~~Clara Hambright resigned effective June 15, 1950~~

Genevieve Whittaker, on leave of absence for two months effective July 1, 1950

Leave of absence:Supplemental Report (Changes in Civil Service Payroll for May, 1950):

Donna Knaggs resigned May 9, 1950, instead of May 31, 1950, as previously reported

Mildred Rupp, Cook at Hospital, started May 11, 1950, at \$1440.00 per year

There being no further business the Board of Trustees adjourned subject to call.

djs

Attest:

E. T. Rodgers  
President

Alva W. Bachman  
Secretary

Bowling Green, Ohio  
July 19, 1950

The Board of Trustees met on the above date. All members present except Mr. Donnell. The minutes of the previous meeting were read and approved.

The resignation of Mr. Kershner as a member of the Board was presented and ordered filed. Mr. Schwyn moved that Mr. Donnell be elected treasurer of the Board succeeding Mr. Kershner. Mr. Bachman seconded, all voting yes on roll call.

President Prout read the appointment from Governor Lausche appointing Frazier Reams, Toledo, Ohio, for the unexpired term of Mr. Kershner:

State of Ohio  
EXECUTIVE DEPARTMENT  
Office of the Governor  
Columbus

I, Frank J. Lausche, Governor of the State of Ohio, do hereby appoint Frazier Reams, Toledo, Lucas County, Ohio, as a member of the Board of Trustees of the Bowling Green State University, for a term to begin June 14, 1950, and to end May 17, 1951.

IN TESTIMONY WHEREOF:  
I have hereunto sub-  
scribed my name and  
caused the Great Seal  
of the State of Ohio  
to be affixed, at  
Columbus, this 14th day  
of June, in the Year of  
Our Lord, One Thousand  
Nine Hundred and Fifty.

\_\_\_\_\_  
GOVERNOR

OATH

STATE OF OHIO        )  
                          )  
COUNTY OF            ) ss.

I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the United States of America and the Constitution of the State of Ohio, and that I will faithfully discharge the duties of Member of the Board of Trustees of the Bowling Green State University to which I have been appointed, and otherwise, according to the best of my ability, promote the interest of the State, so far as the same may be lawfully in my power.

(Signed) Frazier Reams

Sworn to and subscribed before me, a Notary Public in and for the County of Lucas this 27th day of June, 1950.

(Signed) Josephine Siler  
Notary Public

(Stamp)



# Proceedings, Trustees Bowling Green ~~Normal~~ College State

1950

MC MANUS-TROUP CO., TOLEDO, OHIO-103830

The Board considered bids recently received on four projects:

(1) Theta Phi House:

General Construction	E. R. Haines, Bowling Green, Ohio	\$2,992.28
	Watts Construction Company, Toledo, Ohio	3,845.00
Plumbing and Heating	W. J. Gillespie, Bowling Green	1,620.00
	A. E. Roberts, Bowling Green	1,682.00
Electricla	W. R. Grange, Bowling Green	60.00
	Electrical Engineering & Supply Co., Bowling Green	47.30

Addition to the Theta Phi House. W. J. Gillespie was low with a bid of \$1620.00 for the plumbing and heating. The Electir "ngineering and Supply Company was low on electrical with a bid of \$47.30. Mr. Schwyn moved that both of these bids be approved and that contracts be entered in with W. J. Gillespie and the Electrical Engineering and Supply Company for the completion of the above noted work. Mr. Bachman seconded, all voting "yes" on roll call.

The President called the attention of the Board to the bid for general construction. He further reported that it seemed wise to have our own maintenance men do the construction work on this project. This was approved by the Board.

(2) North Campus services. The following bids were received:

	Bond	Heating & Plumbing	Electric	Addenda	Substitutions
E. W. File Plg. & Htg.	\$29,660.00	\$29,660.00		NO	YES
Johnston Plbg. & Htg.	27,000.00	25,850.00		NO	YES
The Robert Carter Co.	26,500.00	26,297.00		NO	YES
Elec. Eng. & Supply Co.	6,576.00		\$6,576.00	NO	YES
Elam P. Sabroske	8,000.00		7,499.00	NO	YES
Gustav-Hirsch Org., Inc.	9,000.00		8,274.00	NO	YES

Mr. Reams moved that the low bids of Johnson Plumbing and Heating and the Electric Engineering and Supply Company be approved and contracts authorized for the work. Mr. Bachman seconded, all voting "yes" on roll call.

(3) Removal and installation of old equipment in new Chemistry Building. The low bids were as follows:

I - Electrical	\$ 731.33	Clyde Miller
II - Ventilation	158.00	Gillespie Plumbing & Heating
III - Plumbing		
Item 1	2,450.00	E. W. File
Item 2	1,771.00	Gillespie Plumbing & Heating
Item 3	527.00	Gillespie Plumbing & Heating

Mr. Bachman moved that the above mentioned low bids be accepted and the work be authorized. Mr. Schwyn seconded, all voting "yes" on roll call.

(4) Library addition. the following bids were received:

GENERAL CONTRACT - Filed Estimate, \$84,906.00

Watts Construction Comapny, Toledo, Ohio	\$107,107.00
Mosser Construction Company, Fremont, Ohio	111,292.00
Skilken Brothers, Columbus, Ohio	132,930.00

LIBRARY STACKS CONTRACT - Filed Estimate, \$22,600.00

Columbus Blank Book "anufacturing Company, Columbus	17,938.00
Remington Rand, Inc., Cleveland, Ohio	19,732.00
Globe Warnick, Cincinnati, Ohio	24,703.00
Virginian Metal Products Corporation, Orange, Virginia	22,991.00

PLUMBING CONTRACT - Filed Estimate, \$8,000.00

The Gesling Company, Lancaster, Ohio	6,000.00
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HEATING & VENTILATION CONTRACT - Filed Estimate, \$10,000.00

The Gesling Company, Lancaster, Ohio	9,000.00
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ELECTRICAL CONTRACT - Filed Estimate, \$11,300.00

Preeter Electric Company, Toledo	7,645.00
Gustav-Hirsch, Inc., Columbus, Ohio	8,724.00
A. T. Emmett, Inc., Port Clinton, Ohio	7,704.00
Einheit Construction Company, Parma, Ohio	9,240.00
Electric Engineering & Supply Company, Bowling Green, Ohio	12,049.00

ELECTRICAL SERVICE CONTRACT - Filed Estimate, \$4,900.00

Einheit Construction Company, Parma, Ohio	5,735.00
Gustav-Hirsch, Inc., Columbus, Ohio	7,470.00
Preeter Electric Company, Toledo, Ohio	6,455.00
A. T. Emmett, Inc., Port Clinton, Ohio	6,453.00
Electric Engineering and Supply Company, Bowling Green, Ohio	6,879.00

Mr. Bachman moved that the low bids of the Watts Construction Company, \$107,107.00 for general contract; the Columbus Blank Book Manufacturing Company, \$17,938.00 for library stacks; the Gesling Company, \$6,000.00 for plumbing; the Gesling Company, \$9,000.00 for heating and ventilation; the Preeter Electric Company, \$7,645.00 for electrical; and the Einheit Construction Company, \$5,735.00 for electrical services be approved and the contracts be entered into for the above mentioned firms at these low bids. Mr. Reams seconded. All voted "yes" on roll call.



MC MANUE-TROUP CO., TOLEDO, OHIO-103830

The Board studied the Civil Service and Administrative payroll changes. Mr. Bachman moved that these changes be approved as presented. Mr. Schwyn seconded. All voted "yes" on roll call.

The President reported a restrictive gift from Mrs. B. H. Urschel of \$1,000.00 for furnishing a bedroom in the Lillian Tressell Urschel home. The Board directed the President to write a note of thanks to Mrs. Urschel for this gift.

Considerable discussion followed on the boiler plants, old and new. The President reported that the No. 1 boiler in the new plant had already been fired, and the No. 2 boiler will be ready for operation about August 18. He then pointed out the hazard of the smoke stack of the old plant, and the Board asked that stops be taken to demolish the old stack and remove the old boilers whenever Mr. Dunn, the engineer of the John Paul Jones architectural firm says the new stack is satisfactory. The President recommended Mr. E. E. Long as the engineer for the new power plant. Mr. Bachman moved that Mr. Long be appointed engineer for this new plant at \$3500.00 per year beginning August 1. Mr. Reams seconded, all voting "yes" on roll call.

President Prout reported that the Bank of Wood County has been the official depository for University funds. Mr. Kreischer states that the Bank will not accept time deposits bearing interest and that we should attempt to find banks who will accept time deposits and transfer a portion of University funds to such banks.

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that the Business Manager be authorized to transfer funds to other depositories who will accept time deposits. All members voted aye. Motion carried.

The President notified the Board of the next Commencement exercises scheduled for 10 a.m. on August 11.

The following payroll changes were reported. Mr. Reams moved that they be approved, and Mr. Bachman seconded it. All members voted "aye." Motion carried.

Changes on the Civil Service Payroll for the month of July, 1950:

New Employees:

Van Lou Hungling, July 1, clerk, \$118.00 per month  
Jean Wachtell, July 1, clerk, \$118.00 per month  
Delores Ballard, July 1, half time clerk, \$118.00 per month  
Mary Avery, stenographer, July 1, \$118.00 per month  
Clifford Oxley, janitor, \$1900.00 per year, July 1, 1950  
Edward Jimison, custodian, \$1900.00 per year, July 1, 1950  
Rutherford Broker, Janitor, \$2000.00 per year, July 1, 1950

Resignations:

Doris Pope resigned at the end of the working day, July 10, 1950  
Mildred Rupp resigned at the end of the working day, June 30, 1950  
Lois Galloway resigned at the end of the working day, June 30, 1950  
Joyce Marie Smith resigned at the end of the working day, June 30, 1950

Leaves of Absence:

Ann Current on 17 days leave of absence from July 15 to August 1, without pay  
Thelma Stevenson on leave of absence for 14 days (2 weeks) from July 1 to July 15, without pay

Changes:

Betty J. Hill returned to full time employment effective July 1, 1950

Returned from Leave of Absence:

Marie Sekinger returned from two weeks leave of absence effective July 1

Error:

Shirley Semmelhaack did not resign as reported for her last month but went on leave of absence, without pay, not to exceed four months, effective June 23.

Changes on the Administrative Payroll for the month of July, 1950.

New Employee:

Robert Hazeltine, Assistant Catalog Librarian, July 1, 1950, \$3000.00 per year, \$250.00 per month

Increase:

James Limbacher increased to \$2600.00 per year effective July 1, 1950

Leaves of Absence:

Virginia Merrell on one month's leave of absence from July 1 to August 1  
Page Harrison Rose on one month's leave of absence from July 15 to August 15, 1950

There being no further business the Board adjourned.

djs

Attest:

E. T. Ardgen

President

Olva W. Bachman

Secretary